

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 27, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 20, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Norma Cochran for her services with the Lincoln library system.

 - B. Presentation of the Commissioners Award of Excellence to Lori M. Swanson, Juvenile Detention Officer.

 - C. Approval of recommendations from the Keno Advisory Board, in the total amount of \$39,950, for 12 agencies.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 645-5412, dated August 1, 2002, payable to David Smith, in the amount of \$227.78, for work clothing.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, August 27, 2002.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **PUBLIC HEARINGS:** (Those people wishing to testify will be sworn in.)

- A. Continuation of a public hearing regarding an application for Corporate Manager for Lorin Dagele in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license held by Firethorn Investments d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
- B. Continuation of a public hearing regarding an application for Corporate Manager for Roy G. Dickson in connection with a Class M (Bottle Club) liquor license held by Corporate Golf Marketing d/b/a Yankee Hill Country Club, located at 7600 San Mateo Lane, Lincoln, Lancaster County, Nebraska.
- C. An application for a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Dustin and Nancy Duba d/b/a Dusty's Bar & Grill (formerly known as The Kramer Bar) located at 109 1st Street in Kramer, Lancaster County, Nebraska.

7) **NEW BUSINESS:**

- A. An application for a Special Events Permit from Team Kaos Cycling Club to hold the Branched Oak Road Race on Sunday, September 8, 2002, beginning at 8 a.m. The race will begin at the marina and proceed clockwise around the lake using West Rock Creek Road, West Raymond Road and Northwest 140th Street.
- B. An interlocal agreement with the Village of Bennet for law enforcement services beginning September 1, 2002 and ending August 31, 2003. The County will provide the services of one sheriff's deputy to Bennet. The Village shall pay the County a rate equal to overtime compensation which the County would pay the deputy who worked the duty. (C-02-0399)
- C. A contract with Justice Benefits, Inc. for grant writing services and professional assistance to the Lancaster County Corrections Department in making application and claim for eligible funding under the State Criminal Alien Assistance Program (SCAAP). The term of the agreement is a two year term from the date of execution for the following reporting periods: July 1, 2001 to June 30, 2002 with application in January, 2003 and for July 1, 2002 to June 30, 2003 with application in January, 2004. The County shall pay Justice Benefits, Inc. 22 percent of all revenue paid to the County for SCAAP as compensation. (C-02-0400)

7) **NEW BUSINESS CONTINUED:**

D. Grant contracts with the following:

- ▶ Lincoln Literacy Council for the client services program, in the amount of \$5,000, from July 1, 2002 to June 30, 2003. (C-02-0402)
- ▶ Lincoln Action Program for Project C.H.I.R.P (Communities Helping Immigrants and Refugees Progress), in the amount of \$5,000, from September 1, 2002 to August 31, 2003. (C-02-0403)
- ▶ Lincoln Action Program, Inc. for the Education Outreach program, the Eviction Protection/Coalition of Landlords and Tenants program, the Emergency Services/Family Preservation program and Youth Violence Alternatives program, in the total amount of \$119,000, from July 1, 2002 to June 30, 2003. (C-02-0404)
- ▶ Lincoln Action Program, Inc. for emergency assistance to residents of rural Lancaster County, in the amount of \$6,066, from July 1, 2002 to August 31, 2002. (C-02-0405)
- ▶ Child Guidance Center for outpatient services, in the amount \$30,000, from July 1, 2002 to June 30, 2003. (C-02-406)
- ▶ Friendship Home for the Hotel-Motel Project, in the amount of \$3,500, from September 1, 2002 to August 31, 2003. (C-02-407)
- ▶ Good Neighbor Center, Inc. for an emergency food and clothing center for low income families in the Lincoln/Lancaster County area, in the amount of \$30,000, from July 1, 2002 to June 30, 2003. (C-02-0408)
- ▶ Lincoln Council on Alcoholism and Drugs, Inc. for the substance abuse education and evaluation program, in the amount of \$37,000, from July 1, 2002 to June 30, 2003. (C-02-0409)
- ▶ Lincoln Interfaith Council, Inc. for the Emergency Food Pantry System, the Connecting Neighborhoods Project and the Refugee Self Help program, in the amount of \$25,000, from July 1, 2002 to June 30, 2003. (C-02-0415)
- ▶ Lincoln Medical Education Foundation for the Family Violence Council and the Pathways to Self-Sufficiency through Education program, in the amount of \$53,000, from July 1, 2002 to June 30, 2003. (C-02-0416)

E. An agreement with Speece-Lewis, Inc. for hydraulic analysis, bridge design and plan preparation on Project STPAA-BR-5021(1), Raymond South, County Structure F-44 on Northwest 48th Street at its intersection with Elk Creek. The County shall pay \$17,400 for the services. The services shall be completed 90 days after the contractor is provided with a notice to proceed from the County. (C-02-0412)

7) **NEW BUSINESS CONTINUED:**

- F. A change order-supplemental agreement with Hartmann Construction Company regarding Project 02-34, South 54th Street. The change order provides for the installation of a 30 inch round equivalent culvert pipe at Station 124 + 51 in lieu of the 30 inch round culvert pipe provided in the original plans. The change allows adequate fill over the culvert pipe. The additional cost to the County will be \$1,846.30. (C-02-0410)

- G. An agreement with the State of Nebraska, Department of Roads to supply funding to the County's public transportation assistance program to provide state financial assistance to qualified eligible recipients. The State will provide assistance under the Federal Transit Act and the Nebraska Public Transportation Act for the operation of the project. The Federal share shall not exceed \$17,093 and the State share shall not exceed \$20,691. The County share shall be all remaining eligible operating costs not paid by those funds which is estimated to total \$20,691. The term of the agreement is July 1, 2002 to June 30, 2003. (C-02-0411)

- H. An application for the use of Wells Fargo Garden Court for a voter registration drive to be conducted by the Lancaster County Election Commissioner. The drive will be on September 17, 2002 and the County is not required to pay for the use of the location. (C-02-0401)

- I. A resolution in the matter of final allocation of levy authority to all political subdivisions subject to County levy authority: (R-02-0095)

<u>Political Subdivision and Fund</u>	<u>Property Tax Authority Amount</u>	<u>Levy for \$100 of Valuation</u>
Lancaster County Agricultural Society - General Fund	162,176	0.001240
Railroad Transportation Safety District - General Fund	2,871,942	0.021954
Bennet Fire District		
General Fund	32,000	0.019985
Sinking Fund	47,722	0.029804
Firth Fire District		
General Fund	45,390	0.038261
Sinking Fund	23,460	0.019776

7) NEW BUSINESS CONTINUED:

<u>Political Subdivision and Fund</u>	<u>Property Tax Authority Amount</u>	<u>Levy for \$100 of Valuation</u>
Hallam Fire District		
General Fund	13,589	0.024160
Sinking Fund	12,840	0.022829
Hickman Fire District		
General Fund	50,197	0.030242
Sinking Fund	21,006	0.012655
Highland Fire District		
General Fund	5,976	0.013604
Sinking Fund	4,324	0.009843
Malcolm Fire District		
General Fund	78,202	0.070976
Sinking Fund	25,842	0.023454
Raymond Fire District		
General Fund	97,894	0.058874
Sinking Fund	59,122	0.035556
Southeast Fire District		
General Fund	101,016	0.026869
Sinking Fund	134,800	0.035854
Southwest Fire District		
General Fund	126,364	0.043181
Sinking Fund	18,023	0.006159
Ambulance	61,265	0.020935
Waverly Rural Fire District	47,239	0.023878

- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid to the following for gravel surface coarse material to various locations within the County: (B-02-03)

<u>Project 03-05H - 3,300 Tons - Davey Stockpile</u>		
H & H Trucking (Hauler)	\$2.49/Ton	\$ 8,217.00
Bluff Gravel (Producer)	\$5.75/Ton	\$ <u>18,975.00</u>
Total Davey Stockpile		\$ 27,192.00

7) NEW BUSINESS CONTINUED:

Project 03-06H - 7,590 Tons - Raymond Maintenance Station Stockpile

Lyman-Richey (Hauler)	\$1.53/Ton	\$ 11,612.70
Lyman-Richey (Producer)	\$6.39/Ton	\$ <u>48,500.10</u>
Total Raymond Maintenance Station Stockpile		\$ 60,112.80

Project 03-07H - 8,580 Tons - Roca Maintenance Station Stockpile

Westover Trucking (Hauler)	\$3.79/Ton	\$ 32,518.20
Lyman-Richey (Producer)	\$6.39/Ton	\$ <u>54,826.20</u>
Total Roca Maintenance Station Stockpile		\$ 87,344.40

Project 03-08H - 5,500 Tons - South 68th Street Stockpile

Westover Trucking (Hauler)	\$4.78/Ton	\$ 26,290.00
Lyman-Richey (Producer)	\$6.39/Ton	\$ <u>35,145.00</u>
Total Southwest Street Stockpile		\$ 61,435.00

Project 03-09H - 6,160 Tons - Southwest 98th Street Stockpile

LeRoy Hiskey Trucking (Hauler)	\$4.89/Ton	\$ 30,122.40
Lyman-Richey (Producer)	\$6.39/Ton	\$ <u>39,362.40</u>
Total Southwest 98th Street Stockpile		\$ 69,484.80

Project 03-10H - 3,850 Tons - Southwest 100th Street and Hallam Road Stockpile

LeRoy Hiskey Trucking (Hauler)	\$5.83/Ton	\$ 22,445.50
Lyman-Richey (Producer)	\$6.39/Ton	\$ <u>24,601.50</u>
Total Southwest 100th Street & Hallam Road Stockpile		\$ 47,047.00

Project 03-11H - 2,750 Tons - Walton Maintenance Station Stockpile

LeRoy Hiskey Trucking (Hauler)	\$2.89/Ton	\$ 7,747.50
Lyman-Richey (Producer)	\$6.39/Ton	\$ <u>17,572.50</u>
Total Walton Maintenance Station Stockpile		\$ 25,520.00

Project 03-12H - 7,370 Tons - Waverly Maintenance Station Stockpile

LeRoy Hiskey Trucking (Hauler)	\$2.17/Ton	\$ 15,992.90
Lyman-Richey (Producer)	\$6.39/Ton	\$ <u>47,094.30</u>
Total Waverly Maintenance Station Stockpile		\$ 63,087.20

Project 03-13H - 4,400 Tons - Emerald Maintenance Station Stockpile

H & H Trucking (Hauler)	\$3.24/Ton	\$ 14,256.00
Bluff Gravel (Producer)	\$5.75/Ton	\$ <u>25,300.00</u>
Total Emerald Maintenance Station Stockpile		\$ 39,556.00

Total Hauling and Production \$480,779.20

7) **NEW BUSINESS CONTINUED:**

- K. Appointment of John Ludder to the Lincoln Area Agency on Aging Advisory Council, term to expire July 1, 2005.
- L. Setting the annual salary of the Clinical Director at the Community Mental Health Center at \$120,868, effective September 5, 2002.
- M. Setting the annual salary of the Psychiatrist II position at the Community Mental Health Center at \$92,152, effective September 5, 2002.
- N. A request for a refund of personal property tax from The Gallup Organization for 1999, in the approximate amount of \$601.62, for 2000, in the approximate amount of \$470.92 and for 2001, in the approximate of \$355.78.
- O. A request for a refund of real estate tax from Jack D. Campbell for 2000, in the approximate amount of \$213.02 and for 2001, in the approximate amount of \$225.28.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of public hearings for Tuesday, September 10, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. Application of the Lancaster County Zoning Regulations and Permit Requirements to non-farm dwellings, pursuant to Neb. Rev. Stat. §23-114.03.
 - 2. County Change of Zone 208, from AG Agricultural to R Residential, requested by W. Scott Hayman on behalf of Roger D. Hayman, on property generally located at South 96th Street and Panama Road in Lancaster County, Nebraska.
- B. Request from William Hoffman, an employee at Lancaster Manor, to voluntarily participate in the County's Retirement Plan, having met the requirements.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Earl and Norma Ellington, in the total amount of \$8,731, at 12400 South 120th Street; Project C55-QR-408(1). (C-02-0413 and C-02-0414)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)
- C. Request from the Personnel Policy Board to change the pay grade of the following classifications: (Placed on pending August 6, 2002.)
- ▶ Mental Health Emergency Service Worker from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$31,426.72 to \$40,990.56.
 - ▶ Mental Health Managed Care Coordinator from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
 - ▶ Mental Health Specialist from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
 - ▶ Crisis Center Team Supervisor from a pay grade of \$28,712.32 to \$37,469.12 to a pay grade of \$30,083.04 to \$39,174.72
 - ▶ Mental Health Clinician I from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$32,816.16 to \$42,852.16.
 - ▶ Mental Health Clinician II from a pay grade of \$34,272.16 to \$44,863.52 to a pay grade of \$37,469.12 to \$49,281.44.

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 29, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, September 3, 2002 at 5 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the proposed Lancaster County Budget for Fiscal Year 2002-2003. Adoption of the budget will take place at the County Board's Staff Meeting to be held on Thursday, September 5, 2002.

11) **ANNOUNCEMENTS CONTINUED:**

- C. A public hearing will be held on Tuesday, September 17, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for George Daniel Killham and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Fosters Tap, Inc. d/b/a Fosters Tap located at 24049 South 12th Street in Princeton, Lancaster County, Nebraska.

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 27, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 20, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment rolls per Exhibit A.

- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Christian Heritage Children's Home

- 5) **ADJOURNMENT:**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.